



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

PERSONNEL/INSURANCE COMMITTEE

Johnny Walker, Chairman
Anthony Coleman, Vice Chair
Philip M. Goldstein

Wednesday, October 28, 2015

Council Chamber

Immediately Following the Finance and Investment Committee

Presiding: Johnny Walker

Present: Anthony Coleman and Philip M. Goldstein

Also Present:

Stuart Fleming, Council – Ward 1

Michelle Cooper Kelly, Council – Ward 6

William F. Bruton, Jr., City Manager

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Johnny Walker called the meeting to order at 7:08 p.m.

MINUTES:

20150903

Regular Meeting - September 30, 2015

Review and approval of the September 30, 2015 regular meeting minutes.

A motion was made by Council member Goldstein, seconded by Council member Coleman, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0

Approved

BUSINESS:

20150968

Civil Service Board Election

Motion approving the Certified Election results for the Marietta Civil Service Board Post 2 vacancy, re-electing the incumbent E. Darden Borders for a term of three years, effective January 1, 2016 and expiring on December 31, 2018.

A motion was made by Council member Goldstein, seconded by Council member Walker, that this matter be Recommended for Approval – Consent

Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0

Recommended for Approval – Consent Agenda

20150982

National League of Cities (NLC) Annual Meeting

Appointment of voting delegates for the National League of Cities (NLC) Annual Business Meeting that will be held during the Congress of Cities in Nashville, TN, November 7, 2015.

Appointment of Philip M. Goldstein as the voting delegate and Anthony Coleman as the alternate voting delegate for the National League of Cities (NLC) Annual Business Meeting.

A motion was made by Council member Walker, seconded by Council member Coleman, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0

Recommended for Approval – Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 7:09 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____